

Adaptive Management Work Group Meeting

FINAL A G E N D A

Glen Canyon Dam Adaptive Management Program Adaptive Management Work Group	Arizona Department of Water Resources 500 N. 3 rd Street, 3 rd Floor, Conf. Rooms A& B, Phoenix AZ	March 3, 2004
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START TIME	TOPIC	PERSON	PURPOSE	MATERIALS / TABS
9:35 a.m.	Welcome and Administrative	Michael Gabaldon	1. Introductions and Determination of Quorum 2. Approval of August 13-14, 2003 Meeting Minutes 3. Legislative Updates	Agenda Draft Minutes
9:45 a.m.	AMWG Effectiveness ► Charter language ► Procurement ► Conflict of Interest ► Federal Register Notices	Michael Gabaldon	Information and Discussion	AMWG Effectiveness
10:30 a.m.	GCMRC Updates ► 2003-04 Results ► Strategic Planning ► Reorganization ► MATA Process ► Foodbase Initiative ► Science Advisors' recommendation	Ted Melis Lew Coggins Jeff Lovich Ted Melis Jeff Lovich Dave Garrett	Update to AMWG	Updates
12:30	LUNCH			
12:40-12:55	Proposed Motion Language	Pamela Hyde Clayton Palmer	Information to AMWG	
12:55	Public Outreach Ad Hoc Group Report	Pamela Hyde and Amy Heuslein	Information and Discussion	Updates
1:00 p.m.	Basin Hydrology	Tom Ryan	Information and Discussion	Basin Hydrology
1:30 p.m.	Remote Sensing	GCMRC	Information and Discussion	GCMRC
2:25 p.m.	- HBC Peer Review - Upper Basin Perspectives	Steve Gloss David Otis Bob Muth / Tom Czaplá	Information and Discussion	Updates
4:00 p.m.	Public Comment: Living Rivers	John Weisheit	Information	
4:10 – 4:20	BREAK			
4:20 p.m.	HBC Comprehensive Plan Update	Sam Spiller	Information and Discussion	Updates
10:15 a.m.	Science Advisors and AMWG Interaction	Dave Garrett	Information and Discussion	
4:15 p.m.	► TCD Update ► GCD Release Temperatures	Dennis Kubly Ted Melis	Information and Discussion	Updates
5:30 p.m.	Wrap up and Adjourn	Michael Gabaldon		

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F I N A L A G E N D A

Glen Canyon Dam Adaptive Management Program Adaptive Management Work Group	Arizona Department of Water Resources 500 N. 3rd Street, 3rd Floor, Conf. Rooms A& B, Phoenix AZ	March 4, 2004
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START TIME	TOPIC	PERSON	PURPOSE	MATERIALS / TABS
8 a.m.	Welcome and Administrative	Michael Gabaldon	Introductions and Determination of Quorum	Agenda
8:15 a.m.	Planning AMWG Retreat and next AMWG Meeting	AMWG		
9 a.m.	Budget Process and FY 2005 Workload	Norm Henderson Mary Orton	Information and Discussion	Budget
9:15 a.m.	FY 2005 Budget and Work Plans	Michael Gabaldon Mary Orton	Information and Discussion	Budget
10:30 a.m.	BREAK			
10:40 a.m.	FY 2005 Budget and Work Plans	Michael Gabaldon Mary Orton	Recommendation to the Secretary	Budget
12 noon	Wrap-up and Adjourn ► Future Agenda Items ► Next Meeting Date	Michael Gabaldon	Discussion	